

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
February 23, 2011**

Meeting called to order at 6:00 p.m. by John Keshick III, Commissioner

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairman, Daugherty Johnson III; Treasurer, Phil Harmon and Secretary, William McNamara.

1 Vacant Position

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Fisheries Biologist, Max Field; Inland Wildlife Senior Research Technician, Kevin Hayes; Great Lakes Fishery Biologist, Stephen Lenart; Environmental Services Water Quality Specialist, Kira Davis and Administrative Assistant, Debra S. Browne

Absent: Environmental Services Coordinator, Rachel Smolinski; Inland Wildlife Biologist, Archie Kiogima; Inland Fishery Biologist, Bill Parsons;

Guests: James Bransky, LTBB Tribal Attorney;

Public Comment: Opened 6:07 p.m.

Public Comment: Closed at 6:09 p.m.

NRC reviewed the Agenda.

Motion made by Daugherty Johnson III, Vice-Chairman, to adopt the agenda as amended, Phil Harmon, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of February 09, 2011.

Motion made by Phil Harmon, Treasurer; to approve the Minutes of February 09, 2011, as corrected, William McNamara, Secretary, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Break at 6:15 p.m.

Meeting reconvened at 6:25 p.m.

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by Phil Harmon, Treasurer; to approve the Director's Verbal Report as presented by Douglas W. Craven, Natural Resource Director, Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Phil Harmon, Treasurer; to approve the Conservation Enforcement Verbal Report as presented by Kevin Willis, Chief Conservation Officer, Daugherty Johnson III, Vice-Chairman supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Great Lakes Biologist Report – Great Lakes Fishery Biologist, Stephen Lenart;

Motion made by William McNamara, Secretary; to approve the Great Lakes Biologist Written and Verbal Report as presented by Stephen Lenart, Great Lakes Fishery Biologist; Phil Harmon, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Inland Wildlife Biologist Report – Max Field, Inland Fisheries Biologist and William Parsons, Inland Fisheries Biologist

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Wildlife Written and Verbal Report as presented by Max Field, Inland Fisheries Biologist and William Parsons, Inland Fisheries Biologist; Phil Harmon, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Environmental Services Report – Jackie Pilette, Environmental Services Water Quality Specialist

7:37 p.m. Doug Craven departs meeting.

Motion made by Phil Harmon, Treasurer; to approve the Environmental Services Verbal Report as presented by Jackie Pilette, Environmental Services Wetland Specialist, NRC Commissioner; William McNamara, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice Chairman, to support the proposal for the Great Lakes Restoration Initiative Boat Washing Station to be installed at Paradise Lake, William McNamara, Secretary supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Break at 7:47 p.m.

Meeting reconvened at 8:05 p.m.

8:03 p.m. Kira Davis departs meeting.

8:04 p.m. Doug Craven arrives.

Commissioner's Report – John Keshick III, Commissioner

- Commissioner's report will be continued after the conference call with James Bransky.

8:11 p.m. James Bransky joins meeting via conference call.

8:12 p.m. Max Field and Kevin Hayes depart meeting.

9:08 p.m. James Bransky departs meeting via conference call.

Commissioner's Report continues

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Commissioner's Verbal Report as presented by John Keshick III, NRC Commissioner; Phil Harmon, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Phil Harmon, Treasurer; to approve commissioners to receive stipend, mileage and per diem for attendance at the NRC Wetland Statute Work session that was held on February 14, 2011; Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman; to approve commissioners to receive stipend, mileage and per diem for attendance at the NRC Wetland Statute Work Session to be held on March 03, 2011; William McNamara, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the 2011 Lake Whitefish HRG Recommendations report as presented by Stephen Lenart, Great Lakes Biologist; Phil Harmon, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

9:32 p.m. Stephen Lenart departs meeting.

Motion made by Phil Harmon, Treasurer; to approve the Small Grant Application submitted by Howard Keshick for Great Lakes Fishery, grant up to 30 Nets, a competent fishing plan, estimated operational cost, business plan and request proof of access to a fishing boat, not to exceed the amount of \$5,000, Daugherty Johnson, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

10:13 p.m. Doug departs meeting.

Public Comment opened at 10:17 p.m.

Public Comment closed at 10:24 p.m.

Motion made by Daugherty Johnson III, Vice-Chairman; to adjourn the meeting at 10:25 p.m., Phil Harmon, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on March 09, 2011.

Approved:

William McNamara, Secretary

Date